

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the Council will hold a Regular Meeting open to the public on Tuesday, June 10, 2014, at 4:30 p.m., located at Spoke & Wheel, 8525 North Central Avenue, Phoenix, Arizona 85020. Some members of the North Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order Cindy Quenneville, Chair

2. Consent Agenda Cindy Quenneville

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *May 13, 2014 Regular Meeting Minutes (Attachment 1)

3. Call to the Public Cindy Quenneville

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. SFY2014 Implementation: Quarter 3 Grantee Reports (Attachment 2 & 3)

Karen Yearwood, Regional Director

5. Community Outreach SFY15 Plan (Attachment 4)

Karen Yearwood and Rachel Egboro, Community Outreach Coordinator

6. Regional Director's Report

Karen Yearwood

• Faith Representatives Forum, June 3

Summit – August 18 – 19 (Attachment 5)

7. North Phoenix Regional Council Recognition

8. Adjournment Cindy Quenneville

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5006. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of May, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council

Karen M. Yearwood
Karen M. Yearwood

Regional Director, North Phoenix